SENTENCING CHEAFCING Document 78 Filed 07/24/24	Fage 1 Rt 1 Rage 1 P# 953 on
Date: 07/24/24	Reporter: T. Harris
Start: 10:51am End: 1:28pm	
UNITED STATES of AMERICA CASE NUMBER:	1.02156
UNITED STATES of AMERICA CASE NUMBER: _ Vs.	1:2301136
vs.	
DANIEL MARC LOFARO	
	Elizabeth Van Pelt
Counsel/Govt.: Lauren Halper Counsel/Deft.: Fra	
Court adopts PSI [] without exceptions [] with the	e following
exceptions: SENTENCING GUIDELINES: Upon Motion of [l Deft [] Coxt
Offense Level: 43 Court depart fro	
Criminal History: I	[] USSG 5K1.1
Imprisonment Range: LIFE (cts 2-4 restricted at 240	
Supervised Release Range: 5 years to LIFE (each co	
Restitution: \$ 37,500.00	[] USSG 5H1.4
Fine Range: \$ 50,000.00 to \$ 250,000.00	[]
Special Assessment: \$_100.00 per Count	
JVTA Assessment: \$5,000.00 per Count	
AVAA Assessment: \$Up to \$35,000.00 Counts 2 & 3	
AVAA Assessment: <u>Up to 17,000.00</u> Count 4	
JUDGMENT of the COURT:	
BOP for LIFE (Count 1); (180 months-Counts 2,3, 4; a	all counts to run, concurrent.
Supervised Release for LIFE (each count, concurred	
Supervised Probation for Years	
Restitution: DEFERRED until 9/18/24 at 11:00am	
Fine: \$ [] Due Immediately [] Monthly payments of \$ to	
begin days from imposition of sentence/release	
Special Assessment: \$ 400.00 []Satisfied [x] Due immediately	
JVTA Assessment: \$20,000.00	
AVAA Assessment: \$4,000.00	
Fine/Costs Waived [x] Interest Waived []	
SPECIAL CONDITIONS: SEE JUDGMENT	
RECOMMENDATION TO BOP:	
<pre>x Deft. to be designated to a Facility in Fort Di</pre>	x, NJ.
Other:	·
Defendant: [X] Remanded [] Self Surrender/Bond cont	•
Deft witness: 1) Marlene Lofaro	
Notice of Right to Appeal & Forfeiture Order filed	& entered in open court